



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

August 13, 2018

To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sub.: Outcome of the Board Meeting dtd. August 13, 2018

Ref.: Symbol: TARAJEWELS; Scrip Code: 534756

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of our Company held today, Monday, **13th day of August, 2018** at 6.00 p.m. at the Corporate office of our Company at **Plot No. 29(P) & 30(P), Sub-Plot 'A', SEEPZ, SEZ, Andheri (E), Mumbai – 400 096**. The Meeting concluded at 7.15 p.m.

We hereby enclose the short particulars of the outcome of the said meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For TARA JEWELS LIMITED

Nivedita Nayak
Nivedita Nayak
Company Secretary
Membership No: F8479



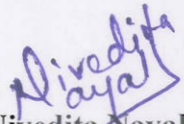


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OUTCOME OF THE BOARD MEETING

1. Approved and took on record the Standalone Un-Audited Financial Results of the Company for the Quarter ended June 30, 2018, along with the Limited Review Report for Quarter ended June 30, 2018.
2. Ms. Alison Lazerwitz resigned as a Nominee Director w.e.f August 13, 2018.
3. Annual General Meeting to be held on September 28, 2018.
4. Approved Notice of Annual General Meeting along with Explanatory Statement.

For TARA JEWELS LIMITED


Nivedita Nayak

Company Secretary
Membership No F8479

